

# EXHIBIT 1

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

**IN RE: NATIONAL  
PRESCRIPTION OPIATE  
LITIGATION**

THIS DOCUMENT RELATES TO:

*The County of Lake, Ohio v. Purdue  
Pharma L.P., et al.,*  
Case No. 18-OP-45032

*The County of Trumbull, Ohio v.  
Purdue Pharma L.P., et al.,*  
Case No. 18-OP-45079

MDL No. 2804

Case No. 1:17-md-2804

Judge Dan Aaron Polster

**PLAINTIFFS' DISCOVERY SUBMISSION PURSUANT TO CASE  
MANAGEMENT ORDER AND RESPONSES AND OBJECTIONS TO  
PHARMACY DEFENDANTS' FIRST SET OF INTERROGATORIES TO  
PLAINTIFFS**

Pursuant to Rules 26 and 34 of the Federal Rules of Civil Procedure and the Case Management Order in *In re National Prescription Opiate Litigation*, No. 1:17-cv-2804 (Dkt. No. 3325), the County of Lake, Ohio, and the County of Trumbull, Ohio (together "Bellwether Plaintiffs") hereby respond<sup>1</sup> to the Pharmacy Defendants' First Set of Interrogatories to Plaintiffs as follows:

**Preliminary Objections and Legal Limitations**

Bellwether Plaintiffs' responses are made without waiving their rights to object (on the grounds of relevancy, hearsay, materiality, competency or any other ground) to the use of their responses in any subsequent stage or proceeding in this action or any other action. Bellwether Plaintiffs

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<sup>1</sup> Bellwether Plaintiffs respond herein only to Interrogatory 25, as it requests information that is similar, though not identical to the information that Bellwether Plaintiffs are required to identify pursuant to Dkt. 3325 ("Plaintiffs shall identify for Defendants (i) the prescriptions they (and their experts) conclude caused them the harm for which they seek relief; (ii) the methodology or methodologies they (and their experts) used to reach such a conclusion; and (iii) the electronic scripts or analytical programs used by Plaintiffs and/or their experts to implement that methodology.').

respond herein based upon information they have been reasonably able to gather at the time of making these responses. Bellwether Plaintiffs reserve their right to amend and/or to supplement their objections and responses to the Requests, consistent with further investigation and discovery.

This discovery submission is based solely on Bellwether Plaintiffs' red flag analysis of the Defendants' dispensing data currently available. The Bellwether Plaintiffs reserve the right to supplement this response if, or when, the Pharmacy Defendants fully and transparently respond to discovery, including the production of additional transactional dispensing data fields. For the purposes of this submission, Plaintiffs have not attempted to identify every suspicious or "red flag" prescription, nor applied every reasonable method for identifying suspicious or "red flag" prescriptions. The Bellwether Plaintiffs also reserve the right to supplement this response with additional prescriptions based upon further review of the dispensing data. The Bellwether Plaintiffs reserve the right to supplement this response with additional dispensing data sources and to the extent that additional information becomes available. The Bellwether Plaintiffs further reserve the right to supplement this response if, or when the Pharmacy Defendants disclose the system(s) designed, maintained and operated sufficient to detect suspicious or "red flag" prescriptions using Pharmacy Defendants' own metrics. In addition, the Bellwether Plaintiffs reserve the right to supplement this response through expert witnesses pursuant to the Scheduling Order entered by the Court.

### **SPECIFIC RESPONSES AND OBJECTIONS**

#### **Request No. 25**

Identify each prescription which you contend (i) supports Your claims in this case, (ii) caused harm for which You seek to recover in this case, or (iii) should not have been filled. For each prescription, identify the same 34 fields that the Pharmacy Defendants were ordered to provide in the Court's 1/27/20 Discovery Ruling Regarding Pharmacy Data Production, Case No. 17-md-2804, Doc. 3106 at 8.

#### **Response**

The Bellwether Plaintiffs here renew and incorporate by reference the CT1 Bellwether Plaintiffs' responses and objections to CT1 discovery responses propounded by Pharmacy Defendants. Bellwether Plaintiffs specifically incorporate any and all prior responses to discovery requests, including responses to discovery served during Tracks "1A" and "1B" of this litigation. This response is not intended to supersede or replace those prior responses. The Bellwether Plaintiffs have

identified prescriptions that the Bellwether Plaintiffs contend support the Bellwether Plaintiffs' claims on the basis of a red flag analysis in this case in files provided individually to each defendant, listing every prescription that meets one or more of the "red flag" criteria listed on Exhibit A ("Red Flag Criteria"), attached hereto. The Bellwether Plaintiffs contend that the prescriptions identified herein should not have been dispensed in the absence of adequate due diligence. ("Red Flagged Prescriptions"). The Red Flagged Prescriptions attached herein identify both the initial prescription and, separately, identify both the initial prescription and all subsequent prescriptions that are flagged as a result of the initial prescription ("Recurrent Red Flagged Prescriptions"). The Recurrent Red Flagged Prescriptions highlight the cumulative effect of the failure to perform due diligence. For example, if a patient fills prescriptions for the "Holy Trinity"<sup>2</sup> and there is no adequate due-diligence, every subsequent opioid prescription for that specific patient is Red Flagged ("Recurrent Prescription"). Similarly, once a prescriber writes a prescription that meets one of the Red Flag Criteria, every subsequent opioid prescription that the prescriber writes is flagged. A total of 1,106,170 prescriptions, 25.46% of the total prescriptions produced, were flagged by at least one Red Flag Criteria. In the absence of due diligence, the subsequent "Recurrent Red Flagged Prescriptions" bring the number of flagged prescriptions to 2,914,137, or 67.08% of the total prescriptions produced. Attached as Exhibit B ("Summary of Dispensing Red Flag Analysis") is a summary of Red Flagged Prescriptions and Recurrent Red Flagged Prescriptions. Exhibit C ("Patients with High Annual Dosage Units") identifies the number patients who received more than 3,000 dosage units increasing in increments of 1,000 dosage units to 10,000. Exhibit D ("Subset - Eight Flags") identifies the number of prescriptions that trigger any one of eight of the (8) Red Flag Criteria that are contained in Exhibit A (i.e., Doctor Shopping and Excessive Number of Prescriptions (Criteria 5); Excessive Volume (Criteria 16, 17, 18, and 24); Drug Cocktails (Criteria 23 and 26); and Excessive Volume, Cash, and Drug Cocktails (Criteria 27)). Exhibit E ("Prescriptions Flagged Multiple Times") identifies the prescriptions that triggered at least four and up to 12 of the 27 Red Flag Criteria in Exhibit A.

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<sup>2</sup> Alprazolam is a type of benzodiazepine and is the active ingredient in Xanax. Carisoprodol is the active ingredient in Soma. These two drugs in combination with an opioid are known colloquially as the "Holy Trinity" or the "Houston Cocktail." See Pharmacy Times, *The Perfect Storm: Opioid Risks and 'The Holy Trinity'*, <http://bit.ly/HolyTrinityMDL> ("The Holy Trinity" is a drug regimen that includes at least [one] opioid, a benzodiazepine, and carisoprodol. This combination has been rising in popularity and is commonly prescribed by 'pill mills.'"); Superior HealthPlan, *Deadly Drug Combination: The Houston Cocktail*, <http://bit.ly/HoustonCocktailMDL> ("The Houston Cocktail, also known as the Holy Trinity, is made up of a combination of hydrocodone, alprazolam [a benzodiazepine], and carisoprodol that, when taken together, can be lethal for patients. The combination of these medications do not show clinical benefits and may be viewed as drug-seeking behavior.").

Dated: June 19, 2020.

Respectfully submitted:

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# EXHIBIT A



## Red Flag Criteria

### Doctor Shopping – Patient Traveled Abnormal Distance to a Prescriber

- (1) An opioid was dispensed to a patient that traveled for more than 25 miles to visit their prescriber **and** [the patient received at least 1 other opioid prescription from the same prescriber on a different day in any 30-day period **or** the patient received a benzodiazepine or muscle relaxer prescription from the same prescriber, written on the same day as the original opioid prescription].<sup>1, 2</sup>
- (2) An opioid was dispensed to a patient that traveled for more than 25 miles to visit their prescriber **and** the patient received at least 1 other opioid prescription (written by a different prescriber) within 20 days of the original opioid prescription.<sup>1</sup>
- (3) An opioid was dispensed to a patient that traveled for more than 25 miles to visit their prescriber and the patient received at least 2 other opioid prescriptions (written by different prescribers) in any 45-day period.<sup>1</sup>
- (4) An opioid was dispensed to a patient that received opioids from at least 2 other prescribers in any 45-day period.<sup>1</sup>
- (5) An opioid was dispensed to a patient that received opioids from at least 2 other prescribers (such that all the prescribers have different zip codes) in any 60-day period.<sup>1</sup>

### Pharmacy Shopping – Patient Traveled Abnormal Distance to Pharmacy

- (6) An opioid was dispensed to a patient that traveled for more than 25 miles to visit the pharmacy **and** the patient subsequently received at least 1 other opioid prescription dispensed from at least 1 other pharmacy within 20 days of the original opioid prescription.<sup>1, 2</sup>
- (7) An opioid was dispensed to a patient that traveled for more than 25 miles to visit the pharmacy **and** the patient was dispensed at least 2 other opioid prescriptions (written by any prescribers and dispensed by at least 1 other pharmacy) in any 45-day period.<sup>1, 2</sup>

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<sup>1</sup> Plaintiffs allege that once a patient is identified for filling a flagged prescription, every prescription that the patient fills thereafter is subject to flagging to demonstrate that the prescription should not have been dispensed in the absence of due diligence. We have presented both the originally flagged prescription and any prescription subject to flagging as a result of the original prescription.

<sup>2</sup> Plaintiffs allege that once a prescriber writes a script that is flagged, every prescription that the doctor writes is subject to flagging to demonstrate that the prescription should not have been dispensed in the absence of due diligence. However, in doing so, we assume that the prescriber does not have visibility into the actions of other prescribers. We have presented both the originally flagged prescription and any prescription subject to flagging as a result of the original prescription.

- (8) An opioid was dispensed to a patient that had received opioids from at least 1 other pharmacy (such that both pharmacies have different zip codes) in any 45-day period.  
<sup>1,2</sup>

**Pattern Prescribing - Prescriber Writes Same Drug of Same Strength to Multiple Patients**

- (9) An opioid was dispensed to at least 4 different patients on the same day **and** the opioid prescriptions were for the same drug and strength **and** were written by the same prescriber. <sup>1,2</sup>
- (10) An opioid was dispensed to at least 3 different patients within an hour **and** the opioid prescriptions were for the same drug and strength **and** were written by the same prescriber. <sup>1,2</sup>
- (11) An opioid was dispensed on the same day by the same pharmacy to at least 2 different patients from the same zip code that is more than 25 miles away from the pharmacy, **and** the opioid prescriptions were for the same drug and strength (written by any prescriber) **and** were paid by cash. <sup>1,2</sup>
- (12) An opioid was dispensed on the same day by the same pharmacy to at least 2 different patients from the same zip code that is more than 25 miles away from the pharmacy, **and** the opioid prescriptions were for the same drug and strength **and** were written by the same prescriber. <sup>1,2</sup>

**Excessive Dispensing – Dispensing Too Frequently or Abnormal Volume**

- (13) An opioid prescription was refilled (indicated when the number of the fill of the prescription is 2 or more) more than 5 days before the patient’s previous prescription should have run out (as indicated by the “days of supply” of the previous prescription). Only the refill is flagged. <sup>1,2</sup>
- (14) An opioid prescription was filled more than 5 days before the patient’s last opioid prescription should have run out **and** the two opioid prescriptions were for the same drug and strength, regardless of the number of dosage units being filled. Only the subsequent prescription is flagged. <sup>1,2</sup>
- (15) The “days of supply” in any 6-month period for any individual type/dosage of opioid is greater than 210 days (this is done separately for each type/dosage of opioid the patient received, e.g., Oxy 15 and Oxy 30 prescriptions are counted separately). <sup>1,2</sup>
- (16) A patient was dispensed the same opioid in excess of 90 dosage units at least 2 times in a 20-day period **and** the payment indicates cash or other non-insurance payment for at least one of the prescriptions. <sup>1,2</sup>

- (17) A patient was dispensed more than 1 immediate-release opioid **and** more than 1 extended-release opioid in a 20-day period. <sup>1,2</sup>

Illegitimate Prescribing – Abnormal Quantity, Strength, or Frequency

- (18) At least 3 opioid prescriptions of the same drug and strength were written to a patient by the same prescriber on the same day. <sup>1,2</sup>
- (19) At least 4 opioid prescriptions were written to a patient by the same prescriber over a 45-day period, **and** each prescription was written on a different date within the 45-day period. <sup>1,2</sup>
- (20) A prescriber wrote opioid prescriptions to at least 2 patients over a 5-day period, and each patient resides in a zip code that is more than 25 miles away from the prescriber. <sup>1,2</sup>
- (21) A pharmacy filled an opioid prescription written by a prescriber that is a top 5% prescriber (in terms of total dosage units) for any opioid, **and** the specific opioid for which the prescriber is a top 5% prescriber accounts for more than 50% of the total opioid prescriptions issued by the prescriber (measured by volume of dosage units prescribed and regardless of pharmacy dispensing ), **and** more than 50% of the patients who received these specific opioid prescriptions paid cash (regardless of pharmacy dispensing). <sup>1,2</sup>

Suspicious or Illicit Use – Illegitimate Cocktails or Combinations

- (22) An opioid and a [benzodiazepine or muscle relaxer] were dispensed to a patient on the same day (by any pharmacy in the chain) **and** both prescriptions were written by the same prescriber. <sup>1,2</sup>
- (23) An opioid, a benzodiazepine and a muscle relaxer were dispensed to a patient on the same day (by any pharmacy in the chain) **and** all the prescriptions were written by the same prescriber. <sup>1,2</sup>
- (24) 3 or more opioid prescriptions were dispensed to a patient on the same day (by any pharmacy in the chain). <sup>1,2</sup>
- (25) A patient received an opioid and a [benzodiazepine or muscle relaxer] on two separate days within a 30-day period. <sup>1,2</sup>
- (26) A patient received at least 2 opioid prescriptions and at least 2 [benzodiazepine or muscle relaxer] prescriptions within a 14-day period. <sup>1,2</sup>

Multiple Opioids, Cocktails, Combination and Cash Payments

- (27) At least 3 opioid prescriptions were dispensed to a patient within a 30-day period (written by any prescriber and filled by any pharmacy); **and** the patient paid cash for each of these prescriptions and had no other non-cash payment transactions for controlled substances during the same 30-day period; **and** this patient had at least 2 [benzodiazepine or muscle relaxer] prescriptions (written by any prescriber and filled by any pharmacy) filled in the same 30-day period. <sup>1,2</sup>

# EXHIBIT B

CT3 Summary of Dispensing Red Flag Analysis - Recurrent Flagging<sup>1</sup>

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	CT3		CT3		CT3		CT3		CT3	
# of Rx Produced	851,198		1,007,556		275,700		1,399,920		809,945	
# of Opioid Rx Produced	701,467		806,193		229,006		774,690		649,234	
Red Flag Method	Recurrent Flagged	%	Recurrent Flagged	%	Recurrent Flagged	%	Recurrent Flagged	%	Recurrent Flagged	%
Prescriptions Flagged for Any Reason	639,793	75.16%	755,002	74.93%	195,943	71.07%	714,420	51.03%	608,979	75.19%
Red Flag 1	405,135	47.60%	513,743	50.99%	107,911	39.14%	365,032	26.08%	394,257	48.68%
Red Flag 2	88,862	12.67%	86,941	10.78%	22,137	9.67%	77,494	10.00%	72,175	11.12%
Red Flag 3	44,014	6.27%	44,763	5.55%	9,564	4.18%	36,585	4.72%	35,944	5.54%
Red Flag 4	112,096	15.98%	145,398	18.04%	23,232	10.14%	107,291	13.85%	101,933	15.70%
Red Flag 5	90,049	12.84%	104,937	13.02%	17,898	7.82%	78,652	10.15%	82,855	12.76%
Red Flag 6	106,192	15.14%	202,409	25.11%	0	0.00%	48,463	6.26%	172,968	26.64%
Red Flag 7	113,057	16.12%	190,462	23.62%	0	0.00%	40,772	5.26%	166,250	25.61%
Red Flag 8	482,070	68.72%	669,107	83.00%	0	0.00%	563,337	72.72%	515,376	79.38%
Red Flag 9	227,525	32.44%	325,926	40.43%	32,828	14.33%	244,720	31.59%	263,405	40.57%
Red Flag 10	236,375	33.70%	317,177	39.34%	54,715	23.89%	407,968	52.66%	240,807	37.09%
Red Flag 11	404	0.06%	515	0.06%	874	0.38%	0	0.00%	6,053	0.93%
Red Flag 12	20,494	2.92%	46,969	5.83%	952	0.42%	3,423	0.44%	55,499	8.55%
Red Flag 13	258,917	36.91%	343,409	42.60%	58,576	25.58%	302,899	39.10%	280,656	43.23%
Red Flag 14	467,622	66.66%	589,145	73.08%	135,493	59.17%	518,281	66.90%	504,440	77.70%
Red Flag 15	297,797	42.45%	428,767	53.18%	80,104	34.98%	327,024	42.21%	378,931	58.37%
Red Flag 16	154,930	22.09%	204,109	25.32%	60,430	26.39%	85,886	11.09%	120,194	18.51%
Red Flag 17	230,295	32.83%	310,607	38.53%	41,872	18.28%	205,843	26.57%	261,271	40.24%
Red Flag 18	103,319	14.73%	140,591	17.44%	27,964	12.21%	112,121	14.47%	131,457	20.25%
Red Flag 19	405,386	57.79%	494,221	61.30%	85,977	37.54%	411,456	53.11%	383,123	59.01%
Red Flag 20	307,120	43.78%	363,405	45.08%	69,637	30.41%	225,129	29.06%	285,099	43.91%
Red Flag 21	475	0.07%	816	0.10%	2,043	0.89%	636	0.08%	476	0.07%
Red Flag 22	558,458	65.61%	663,107	65.81%	165,557	60.05%	605,759	43.27%	526,948	65.06%
Red Flag 23	231,376	27.18%	314,185	31.18%	58,835	21.34%	226,269	16.16%	262,174	32.37%
Red Flag 24	161,775	23.06%	250,207	31.04%	30,740	13.42%	140,691	18.16%	222,362	34.25%
Red Flag 25	406,135	47.71%	527,412	52.35%	117,963	42.79%	449,518	32.11%	439,884	54.31%
Red Flag 26	405,403	47.63%	538,700	53.47%	103,878	37.68%	441,958	31.57%	448,620	55.39%
Red Flag 27	128,218	15.06%	128,127	12.72%	31,034	11.26%	46,040	3.29%	90,352	11.16%

<sup>1</sup> For the Red Flags indicated in Exhibit A, Plaintiffs allege that once a patient or prescriber is identified with a flagged prescription, every opioid prescription that the patient fills or prescriber writes thereafter is subject to flagging to demonstrate that the prescription should not have been dispensed in the absence of due diligence. For example, if a patient fills prescriptions for the “Holy Trinity” and there is no adequate due-diligence, every subsequent opioid prescription is Red-Flagged. The calculations on this page reflect both the originally flagged prescription and any prescription subject to flagging as a result of the original prescription.

## CT3 Summary of Dispensing Red Flag Analysis

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	CT3		CT3		CT3		CT3		CT3	
# of Rx Produced	851,198		1,007,556		275,700		1,399,920		809,945	
# of Opioid Rx Produced	701,467		806,193		229,006		774,690		649,234	
Red Flag Method	Flagged	%	Flagged	%	Flagged	%	Flagged	%	Flagged	%
Prescriptions Flagged for Any Reason	237,178	27.86%	306,241	30.39%	68,624	24.89%	232,463	16.61%	261,664	32.31%
Red Flag 1	34,244	4.02%	28,808	2.86%	9,949	3.61%	19,447	1.39%	35,246	4.35%
Red Flag 2	13,931	1.99%	11,872	1.47%	3,783	1.65%	12,160	1.57%	9,123	1.41%
Red Flag 3	5,986	0.85%	6,069	0.75%	1,424	0.62%	5,100	0.66%	4,488	0.69%
Red Flag 4	17,036	2.43%	22,460	2.79%	3,697	1.61%	16,791	2.17%	15,094	2.32%
Red Flag 5	14,169	2.02%	15,273	1.89%	2,754	1.20%	11,453	1.48%	11,285	1.74%
Red Flag 6	292	0.04%	530	0.07%	0	0.00%	135	0.02%	335	0.05%
Red Flag 7	407	0.06%	698	0.09%	0	0.00%	131	0.02%	643	0.10%
Red Flag 8	19,426	2.77%	41,047	5.09%	0	0.00%	14,216	1.84%	25,136	3.87%
Red Flag 9	8,297	1.18%	18,333	2.27%	1,121	0.49%	6,505	0.84%	12,095	1.86%
Red Flag 10	6,829	0.97%	9,262	1.15%	2,320	1.01%	19,603	2.53%	5,984	0.92%
Red Flag 11	3	0.00%	2	0.00%	8	0.00%	0	0.00%	3	0.00%
Red Flag 12	77	0.01%	76	0.01%	39	0.02%	4	0.00%	512	0.08%
Red Flag 13	1,931	0.28%	1,731	0.21%	443	0.19%	2,663	0.34%	2,400	0.37%
Red Flag 14	8,949	1.28%	10,752	1.33%	3,400	1.48%	10,864	1.40%	11,996	1.85%
Red Flag 15	7,431	1.06%	10,094	1.25%	2,647	1.16%	7,080	0.91%	16,474	2.54%
Red Flag 16	1,092	0.16%	829	0.10%	726	0.32%	364	0.05%	620	0.10%
Red Flag 17	2,326	0.33%	7,328	0.91%	777	0.34%	2,550	0.33%	9,439	1.45%
Red Flag 18	1,907	0.27%	3,456	0.43%	1,198	0.52%	3,479	0.45%	4,655	0.72%
Red Flag 19	27,227	3.88%	37,798	4.69%	5,666	2.47%	21,158	2.73%	35,345	5.44%
Red Flag 20	31,272	4.46%	12,942	1.61%	3,463	1.51%	9,856	1.27%	18,541	2.86%
Red Flag 21	319	0.05%	550	0.07%	1,059	0.46%	474	0.06%	231	0.04%
Red Flag 22	108,259	12.72%	152,224	15.11%	38,761	14.06%	120,561	8.61%	123,522	15.25%
Red Flag 23	5,680	0.67%	8,577	0.85%	2,454	0.89%	6,177	0.44%	6,492	0.80%
Red Flag 24	1,778	0.25%	5,244	0.65%	846	0.37%	3,132	0.40%	6,402	0.99%
Red Flag 25	34,295	4.03%	58,771	5.83%	12,754	4.63%	37,016	2.64%	52,451	6.48%
Red Flag 26	11,905	1.40%	16,654	1.65%	4,256	1.54%	13,274	0.95%	16,892	2.09%
Red Flag 27	625	0.07%	237	0.02%	605	0.22%	238	0.02%	262	0.03%



## Lake County, OH Summary of Dispensing Red Flag Analysis - Recurrent Flagging<sup>1</sup>

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	Lake		Lake		Lake		Lake		Lake	
# of Rx Produced	539,147		514,287		183,292		596,575		225,932	
# of Opioid Rx Produced	448,762		418,820		151,933		325,813		181,283	
Red Flag Method	Recurrent Flagged	%	Recurrent Flagged	%	Recurrent Flagged	%	Recurrent Flagged	%	Recurrent Flagged	%
Prescriptions Flagged for Any Reason	408,537	75.77%	387,622	75.37%	132,608	72.35%	293,000	49.11%	167,266	74.03%
Red Flag 1	267,685	49.65%	265,058	51.54%	83,408	45.51%	172,360	28.89%	122,942	54.42%
Red Flag 2	55,717	12.42%	45,221	10.80%	16,531	10.88%	31,592	9.70%	22,391	12.35%
Red Flag 3	27,847	6.21%	22,608	5.40%	7,382	4.86%	15,027	4.61%	11,688	6.45%
Red Flag 4	75,840	16.90%	76,226	18.20%	17,977	11.83%	45,572	13.99%	34,079	18.80%
Red Flag 5	57,947	12.91%	57,847	13.81%	13,552	8.92%	31,534	9.68%	27,952	15.42%
Red Flag 6	88,396	19.70%	120,414	28.75%	0	0.00%	28,952	8.89%	43,404	23.94%
Red Flag 7	95,195	21.21%	118,082	28.19%	0	0.00%	26,501	8.13%	50,446	27.83%
Red Flag 8	329,312	73.38%	346,379	82.70%	0	0.00%	226,331	69.47%	133,975	73.90%
Red Flag 9	153,936	34.30%	153,616	36.68%	28,369	18.67%	77,591	23.81%	57,089	31.49%
Red Flag 10	155,041	34.55%	145,978	34.85%	44,165	29.07%	142,853	43.85%	51,728	28.53%
Red Flag 11	402	0.09%	0	0.00%	0	0.00%	0	0.00%	6,011	3.32%
Red Flag 12	20,400	4.55%	24,595	5.87%	76	0.05%	5	0.00%	28,876	15.93%
Red Flag 13	173,690	38.70%	156,861	37.45%	44,345	29.19%	111,946	34.36%	70,034	38.63%
Red Flag 14	300,137	66.88%	289,411	69.10%	96,490	63.51%	201,245	61.77%	138,290	76.28%
Red Flag 15	192,626	42.92%	200,837	47.95%	61,874	40.72%	113,010	34.69%	104,528	57.66%
Red Flag 16	130,211	29.02%	109,220	26.08%	51,185	33.69%	49,061	15.06%	47,306	26.10%
Red Flag 17	172,517	38.44%	170,467	40.70%	37,653	24.78%	73,438	22.54%	83,486	46.05%
Red Flag 18	83,916	18.70%	92,709	22.14%	24,090	15.86%	43,800	13.44%	55,684	30.72%
Red Flag 19	271,412	60.48%	256,064	61.14%	69,948	46.04%	161,823	49.67%	114,401	63.11%
Red Flag 20	216,783	48.31%	206,545	49.32%	56,777	37.37%	122,725	37.67%	97,550	53.81%
Red Flag 21	371	0.08%	648	0.15%	1,900	1.25%	333	0.10%	200	0.11%
Red Flag 22	357,423	66.29%	335,350	65.21%	112,416	61.33%	245,904	41.22%	147,837	65.43%
Red Flag 23	144,733	26.84%	142,654	27.74%	42,830	23.37%	80,885	13.56%	64,847	28.70%
Red Flag 24	119,138	26.55%	137,811	32.90%	25,141	16.55%	44,734	13.73%	65,978	36.40%
Red Flag 25	256,830	47.64%	252,160	49.03%	83,261	45.43%	162,416	27.22%	119,278	52.79%
Red Flag 26	267,402	49.60%	269,141	52.33%	78,030	42.57%	169,344	28.39%	120,565	53.36%
Red Flag 27	93,802	17.40%	85,811	16.69%	23,043	12.57%	28,676	4.81%	27,311	12.09%

<sup>1</sup> For the Red Flags indicated in Exhibit A, Plaintiffs allege that once a patient or prescriber is identified with a flagged prescription, every opioid prescription that the patient fills or prescriber writes thereafter is subject to flagging to demonstrate that the prescription should not have been dispensed in the absence of due diligence. For example, if a patient fills prescriptions for the “Holy Trinity” and there is no adequate due-diligence, every subsequent opioid prescription is Red-Flagged. The calculations on this page reflect both the originally flagged prescription and any prescription subject to flagging as a result of the original prescription.



## Lake County, OH Summary of Dispensing Red Flag Analysis

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	Lake		Lake		Lake		Lake		Lake	
# of Rx Produced	539,147		514,287		183,292		596,575		225,932	
# of Opioid Rx Produced	448,762		418,820		151,933		325,813		181,283	
Red Flag Method	Flagged	%	Flagged	%	Flagged	%	Flagged	%	Flagged	%
Prescriptions Flagged for Any Reason	145,944	27.07%	139,752	27.17%	47,056	25.67%	86,148	14.44%	71,114	31.48%
Red Flag 1	21,147	3.92%	15,419	3.00%	7,210	3.93%	8,962	1.50%	14,116	6.25%
Red Flag 2	8,823	1.97%	6,373	1.52%	2,716	1.79%	5,283	1.62%	3,101	1.71%
Red Flag 3	3,863	0.86%	3,220	0.77%	1,028	0.68%	2,202	0.68%	1,701	0.94%
Red Flag 4	11,718	2.61%	12,650	3.02%	2,680	1.76%	7,426	2.28%	5,567	3.07%
Red Flag 5	9,172	2.04%	8,910	2.13%	1,976	1.30%	4,870	1.49%	4,134	2.28%
Red Flag 6	237	0.05%	335	0.08%	0	0.00%	88	0.03%	155	0.09%
Red Flag 7	336	0.07%	458	0.11%	0	0.00%	81	0.02%	307	0.17%
Red Flag 8	16,132	3.59%	25,111	6.00%	0	0.00%	6,942	2.13%	5,577	3.08%
Red Flag 9	7,060	1.57%	6,211	1.48%	870	0.57%	1,753	0.54%	882	0.49%
Red Flag 10	5,569	1.24%	3,081	0.74%	2,016	1.33%	5,408	1.66%	527	0.29%
Red Flag 11	3	0.00%	0	0.00%	0	0.00%	0	0.00%	3	0.00%
Red Flag 12	75	0.02%	24	0.01%	1	0.00%	0	0.00%	394	0.22%
Red Flag 13	1,241	0.28%	517	0.12%	347	0.23%	998	0.31%	776	0.43%
Red Flag 14	5,965	1.33%	4,942	1.18%	2,539	1.67%	4,527	1.39%	4,608	2.54%
Red Flag 15	4,325	0.96%	3,817	0.91%	2,061	1.36%	2,427	0.74%	5,509	3.04%
Red Flag 16	966	0.22%	476	0.11%	663	0.44%	218	0.07%	338	0.19%
Red Flag 17	1,747	0.39%	2,600	0.62%	718	0.47%	625	0.19%	1,834	1.01%
Red Flag 18	1,327	0.30%	2,101	0.50%	1,001	0.66%	1,973	0.61%	2,103	1.16%
Red Flag 19	18,312	4.08%	18,946	4.52%	4,697	3.09%	7,037	2.16%	8,565	4.72%
Red Flag 20	21,859	4.87%	8,310	1.98%	2,757	1.81%	5,000	1.53%	8,501	4.69%
Red Flag 21	250	0.06%	456	0.11%	959	0.63%	287	0.09%	68	0.04%
Red Flag 22	57,499	10.66%	58,607	11.40%	24,007	13.10%	40,555	6.80%	27,402	12.13%
Red Flag 23	2,833	0.53%	3,120	0.61%	1,646	0.90%	1,704	0.29%	1,444	0.64%
Red Flag 24	986	0.22%	1,826	0.44%	669	0.44%	1,022	0.31%	2,550	1.41%
Red Flag 25	15,986	2.97%	18,990	3.69%	8,347	4.55%	9,347	1.57%	11,838	5.24%
Red Flag 26	7,870	1.46%	8,487	1.65%	3,550	1.94%	4,442	0.74%	4,560	2.02%
Red Flag 27	322	0.06%	121	0.02%	447	0.24%	150	0.03%	88	0.04%

## Trumbull County, OH Summary of Dispensing Red Flag Analysis - Recurrent Flagging<sup>1</sup>

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	Trumbull		Trumbull		Trumbull		Trumbull		Trumbull	
# of Rx Produced	312,051		493,269		92,408		803,345		584,013	
# of Opioid Rx Produced	252,705		387,373		77,073		448,877		467,951	
Red Flag Method	Recurrent Flagged	%	Recurrent Flagged	%	Recurrent Flagged	%	Recurrent Flagged	%	Recurrent Flagged	%
Prescriptions Flagged for Any Reason	231,256	74.11%	367,380	74.48%	63,335	68.54%	421,420	52.46%	441,713	75.63%
Red Flag 1	137,450	44.05%	248,685	50.42%	24,503	26.52%	192,672	23.98%	271,315	46.46%
Red Flag 2	33,145	13.12%	41,720	10.77%	5,606	7.27%	45,902	10.23%	49,784	10.64%
Red Flag 3	16,167	6.40%	22,155	5.72%	2,182	2.83%	21,558	4.80%	24,256	5.18%
Red Flag 4	36,256	14.35%	69,172	17.86%	5,255	6.82%	61,719	13.75%	67,854	14.50%
Red Flag 5	32,102	12.70%	47,090	12.16%	4,346	5.64%	47,118	10.50%	54,903	11.73%
Red Flag 6	17,796	7.04%	81,995	21.17%	0	0.00%	19,511	4.35%	129,564	27.69%
Red Flag 7	17,862	7.07%	72,380	18.68%	0	0.00%	14,271	3.18%	115,804	24.75%
Red Flag 8	152,758	60.45%	322,728	83.31%	0	0.00%	337,006	75.08%	381,401	81.50%
Red Flag 9	73,589	29.12%	172,310	44.48%	4,459	5.79%	167,129	37.23%	206,316	44.09%
Red Flag 10	81,334	32.19%	171,199	44.19%	10,550	13.69%	265,115	59.06%	189,079	40.41%
Red Flag 11	2	0.00%	515	0.13%	874	1.13%	0	0.00%	42	0.01%
Red Flag 12	94	0.04%	22,374	5.78%	876	1.14%	3,418	0.76%	26,623	5.69%
Red Flag 13	85,227	33.73%	186,548	48.16%	14,231	18.46%	190,953	42.54%	210,622	45.01%
Red Flag 14	167,485	66.28%	299,734	77.38%	39,003	50.61%	317,036	70.63%	366,150	78.25%
Red Flag 15	105,171	41.62%	227,930	58.84%	18,230	23.65%	214,014	47.68%	274,403	58.64%
Red Flag 16	24,719	9.78%	94,889	24.50%	9,245	12.00%	36,825	8.20%	72,888	15.58%
Red Flag 17	57,778	22.86%	140,140	36.18%	4,219	5.47%	132,405	29.50%	177,785	37.99%
Red Flag 18	19,403	7.68%	47,882	12.36%	3,874	5.03%	68,321	15.22%	75,773	16.19%
Red Flag 19	133,974	53.02%	238,157	61.48%	16,029	20.80%	249,633	55.61%	268,722	57.43%
Red Flag 20	90,337	35.75%	156,860	40.49%	12,860	16.69%	102,404	22.81%	187,549	40.08%
Red Flag 21	104	0.04%	168	0.04%	143	0.19%	303	0.07%	276	0.06%
Red Flag 22	201,035	64.42%	327,757	66.45%	53,141	57.51%	359,855	44.79%	379,111	64.91%
Red Flag 23	86,643	27.77%	171,531	34.77%	16,005	17.32%	145,384	18.10%	197,327	33.79%
Red Flag 24	42,637	16.87%	112,396	29.01%	5,599	7.26%	95,957	21.38%	156,384	33.42%
Red Flag 25	149,305	47.85%	275,252	55.80%	34,702	37.55%	287,102	35.74%	320,606	54.90%
Red Flag 26	138,001	44.22%	269,559	54.65%	25,848	27.97%	272,614	33.93%	328,055	56.17%
Red Flag 27	34,416	11.03%	42,316	8.58%	7,991	8.65%	17,364	2.16%	63,041	10.79%

<sup>1</sup> For the Red Flags indicated in Exhibit A, Plaintiffs allege that once a patient or prescriber is identified with a flagged prescription, every opioid prescription that the patient fills or prescriber writes thereafter is subject to flagging to demonstrate that the prescription should not have been dispensed in the absence of due diligence. For example, if a patient fills prescriptions for the “Holy Trinity” and there is no adequate due-diligence, every subsequent opioid prescription is Red-Flagged. The calculations on this page reflect both the originally flagged prescription and any prescription subject to flagging as a result of the original prescription.

## Trumbull County, OH Summary of Dispensing Red Flag Analysis

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	Trumbull		Trumbull		Trumbull		Trumbull		Trumbull	
# of Rx Produced	312,051		493,269		92,408		803,345		584,013	
# of Opioid Rx Produced	252,705		387,373		77,073		448,877		467,951	
Red Flag Method	Flagged	%	Flagged	%	Flagged	%	Flagged	%	Flagged	%
Prescriptions Flagged for Any Reason	91,234	29.24%	166,489	33.75%	21,568	23.34%	146,315	18.21%	190,550	32.63%
Red Flag 1	13,097	4.20%	13,389	2.71%	2,739	2.96%	10,485	1.31%	21,130	3.62%
Red Flag 2	5,108	2.02%	5,499	1.42%	1,067	1.38%	6,877	1.53%	6,022	1.29%
Red Flag 3	2,123	0.84%	2,849	0.74%	396	0.51%	2,898	0.65%	2,787	0.60%
Red Flag 4	5,318	2.10%	9,810	2.53%	1,017	1.32%	9,365	2.09%	9,527	2.04%
Red Flag 5	4,997	1.98%	6,363	1.64%	778	1.01%	6,583	1.47%	7,151	1.53%
Red Flag 6	55	0.02%	195	0.05%	0	0.00%	47	0.01%	180	0.04%
Red Flag 7	71	0.03%	240	0.06%	0	0.00%	50	0.01%	336	0.07%
Red Flag 8	3,294	1.30%	15,936	4.11%	0	0.00%	7,274	1.62%	19,559	4.18%
Red Flag 9	1,237	0.49%	12,122	3.13%	251	0.33%	4,752	1.06%	11,213	2.40%
Red Flag 10	1,260	0.50%	6,181	1.60%	304	0.39%	14,195	3.16%	5,457	1.17%
Red Flag 11	0	0.00%	2	0.00%	8	0.01%	0	0.00%	0	0.00%
Red Flag 12	2	0.00%	52	0.01%	38	0.05%	4	0.00%	118	0.03%
Red Flag 13	690	0.27%	1,214	0.31%	96	0.12%	1,665	0.37%	1,624	0.35%
Red Flag 14	2,984	1.18%	5,810	1.50%	861	1.12%	6,337	1.41%	7,388	1.58%
Red Flag 15	3,106	1.23%	6,277	1.62%	586	0.76%	4,653	1.04%	10,965	2.34%
Red Flag 16	126	0.05%	353	0.09%	63	0.08%	146	0.03%	282	0.06%
Red Flag 17	579	0.23%	4,728	1.22%	59	0.08%	1,925	0.43%	7,605	1.63%
Red Flag 18	580	0.23%	1,355	0.35%	197	0.26%	1,506	0.34%	2,552	0.55%
Red Flag 19	8,915	3.53%	18,852	4.87%	969	1.26%	14,121	3.15%	26,780	5.72%
Red Flag 20	9,413	3.72%	4,632	1.20%	706	0.92%	4,856	1.08%	10,040	2.15%
Red Flag 21	69	0.03%	94	0.02%	100	0.13%	187	0.04%	163	0.03%
Red Flag 22	50,760	16.27%	93,617	18.98%	14,754	15.97%	80,006	9.96%	96,120	16.46%
Red Flag 23	2,847	0.91%	5,457	1.11%	808	0.87%	4,473	0.56%	5,048	0.86%
Red Flag 24	792	0.31%	3,418	0.88%	177	0.23%	2,110	0.47%	3,852	0.82%
Red Flag 25	18,309	5.87%	39,781	8.06%	4,407	4.77%	27,669	3.44%	40,613	6.95%
Red Flag 26	4,035	1.29%	8,167	1.66%	706	0.76%	8,832	1.10%	12,332	2.11%
Red Flag 27	303	0.10%	116	0.02%	158	0.17%	88	0.01%	174	0.03%

# EXHIBIT C

**CT3 Summary of Patients with High Annually Prescribed Dosage Units**

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	CT3		CT3		CT3		CT3		CT3	
Total # of Patients	125,152		121,411		46,666		137,049		82,845	
# of Patients Over the Threshold	Patient #	DU	Patient #	DU	Patient #	DU	Patient #	DU	Patient #	DU
3,000+ Dosage Units in Any Year	128	1,004,618	267	2,339,724	94	612,397	91	568,935	330	3,042,827
4,000+ Dosage Units in Any Year	37	341,346	103	1,036,566	24	214,063	17	173,191	112	1,444,239
5,000+ Dosage Units in Any Year	11	141,653	41	485,831	7	76,910	6	40,221	50	863,961
6,000+ Dosage Units in Any Year	6	75,814	13	178,684	4	27,780	1	14,380	26	506,681
7,000+ Dosage Units in Any Year	2	29,712	9	153,641	1	9,416	1	7,620	15	338,832
8,000+ Dosage Units in Any Year	0	0	7	109,247	1	9,416	0	0	8	257,517
9,000+ Dosage Units in Any Year	0	0	4	60,626	1	9,416	0	0	6	199,160
10,000+ Dosage Units in Any Year	0	0	3	42,160	0	0	0	0	3	114,471

## Lake County, OH Summary of Patients with High Annually Prescribed Dosage Units

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	CT3		CT3		CT3		CT3		CT3	
Total # of Patients	83,628		71,791		28,466		67,743		21,832	
# of Patients Over the Threshold	Patient #	DU	Patient #	DU	Patient #	DU	Patient #	DU	Patient #	DU
3,000+ Dosage Units in Any Year	106	760,468	118	1,047,848	79	505,003	40	226,301	119	1,110,632
4,000+ Dosage Units in Any Year	31	254,754	37	386,921	18	155,972	5	30,565	31	493,508
5,000+ Dosage Units in Any Year	9	131,483	10	117,016	5	53,834	0	0	19	367,602
6,000+ Dosage Units in Any Year	6	75,814	2	29,155	2	15,480	0	0	10	245,896
7,000+ Dosage Units in Any Year	2	29,712	2	29,155	1	9,416	0	0	7	188,161
8,000+ Dosage Units in Any Year	0	0	2	29,155	1	9,416	0	0	5	165,916
9,000+ Dosage Units in Any Year	0	0	1	21,030	1	9,416	0	0	3	133,311
10,000+ Dosage Units in Any Year	0	0	1	21,030	0	0	0	0	3	114,471

**Trumbull County, OH Summary of Patients with High Annually Prescribed Dosage Units**

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	CT3		CT3		CT3		CT3		CT3	
Total # of Patients	41,650		49,792		18,200		69,425		61,137	
# of Patients Over the Threshold	Patient #	DU	Patient #	DU	Patient #	DU	Patient #	DU	Patient #	DU
3,000+ Dosage Units in Any Year	22	244,150	149	1,291,876	15	107,394	51	342,634	211	1,932,195
4,000+ Dosage Units in Any Year	6	86,592	66	649,645	6	58,091	12	142,626	81	950,731
5,000+ Dosage Units in Any Year	2	10,170	31	368,815	2	23,076	6	40,221	31	496,359
6,000+ Dosage Units in Any Year	0	0	11	149,529	2	12,300	1	14,380	16	260,785
7,000+ Dosage Units in Any Year	0	0	7	124,486	0	0	1	7,620	8	150,671
8,000+ Dosage Units in Any Year	0	0	5	80,092	0	0	0	0	3	91,601
9,000+ Dosage Units in Any Year	0	0	3	39,596	0	0	0	0	3	65,849
10,000+ Dosage Units in Any Year	0	0	2	21,130	0	0	0	0	0	0

# EXHIBIT D



## CT3 Subset of Eight Red Flags - Recurrent Flagging<sup>1</sup>

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	CT3		CT3		CT3		CT3		CT3	
# of Rx Produced	851,198		1,007,556		275,700		1,399,920		809,945	
# of Opioid Rx Produced	701,467		806,193		229,006		774,690		649,234	
Red Flag Method	Recurrent Rx Flagged	%	Recurrent Rx Flagged	%	Recurrent Rx Flagged	%	Recurrent Rx Flagged	%	Recurrent Rx Flagged	%

### Prescriptions Flagged for Any Reason

Flagged At Least Once	472,913	55.56%	600,481	59.60%	132,382	48.02%	502,482	35.89%	497,826	61.46%
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### Doctor Shopping and Excessive Number of Prescriptions (5)

Red Flag 5	90,049	12.84%	104,937	13.02%	17,898	7.82%	78,652	10.15%	82,855	12.76%
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### Excessive Volume (16, 17, 18, 24)

Flagged At Least Once	294,558	41.99%	419,661	52.05%	87,747	38.32%	290,172	37.46%	341,637	52.62%
Red Flag 16	154,930	22.09%	204,109	25.32%	60,430	26.39%	85,886	11.09%	120,194	18.51%
Red Flag 17	230,295	32.83%	310,607	38.53%	41,872	18.28%	205,843	26.57%	261,271	40.24%
Red Flag 18	103,319	14.73%	140,591	17.44%	27,964	12.21%	112,121	14.47%	131,457	20.25%
Red Flag 24	161,775	23.06%	250,207	31.04%	30,740	13.42%	140,691	18.16%	222,362	34.25%

### Drug Cocktails (23, 26)

Flagged At Least Once	415,916	48.86%	547,471	54.34%	110,408	40.05%	453,619	32.40%	455,237	56.21%
Red Flag 23	231,376	27.18%	314,185	31.18%	58,835	21.34%	226,269	16.16%	262,174	32.37%
Red Flag 26	405,403	47.63%	538,700	53.47%	103,878	37.68%	441,958	31.57%	448,620	55.39%

### Excessive Volume, Cash, and Drug Cocktails (27)

Red Flag 27	128,218	15.06%	128,127	12.72%	31,034	11.26%	46,040	3.29%	90,352	11.16%
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<sup>1</sup> For the Red Flags indicated in Exhibit A, Plaintiffs allege that once a patient or prescriber is identified with a flagged prescription, every opioid prescription that the patient fills or prescriber writes thereafter is subject to flagging to demonstrate that the prescription should not have been dispensed in the absence of due diligence. For example, if a patient fills prescriptions for the “Holy Trinity” and there is no adequate due-diligence, every subsequent opioid prescription is Red-Flagged. The calculations on this page reflect both the originally flagged prescription and any prescription subject to flagging as a result of the original prescription.

## CT3 Subset of Eight Red Flags

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	CT3		CT3		CT3		CT3		CT3	
# of Rx Produced	851,198		1,007,556		275,700		1,399,920		809,945	
# of Opioid Rx Produced	701,467		806,193		229,006		774,690		649,234	
Red Flag Method	Rx Flagged	%	Rx Flagged	%	Rx Flagged	%	Rx Flagged	%	Rx Flagged	%

### Prescriptions Flagged for Any Reason

Flagged At Least Once	36,515	4.29%	52,834	5.24%	11,974	4.34%	37,278	2.66%	50,703	6.26%
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### Doctor Shopping and Excessive Number of Prescriptions (5)

Red Flag 5	14,169	2.02%	15,273	1.89%	2,754	1.20%	11,453	1.48%	11,285	1.74%
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### Excessive Volume (16, 17, 18, 24)

Flagged At Least Once	6,724	0.96%	15,820	1.96%	3,324	1.45%	9,106	1.18%	19,455	3.00%
Red Flag 16	1,092	0.16%	829	0.10%	726	0.32%	364	0.05%	620	0.10%
Red Flag 17	2,326	0.33%	7,328	0.91%	777	0.34%	2,550	0.33%	9,439	1.45%
Red Flag 18	1,907	0.27%	3,456	0.43%	1,198	0.52%	3,479	0.45%	4,655	0.72%
Red Flag 24	1,778	0.25%	5,244	0.65%	846	0.37%	3,132	0.40%	6,402	0.99%

### Drug Cocktails (23, 26)

Flagged At Least Once	16,345	1.92%	23,136	2.30%	5,977	2.17%	17,721	1.27%	21,861	2.70%
Red Flag 23	5,680	0.67%	8,577	0.85%	2,454	0.89%	6,177	0.44%	6,492	0.80%
Red Flag 26	11,905	1.40%	16,654	1.65%	4,256	1.54%	13,274	0.95%	16,892	2.09%

### Excessive Volume, Cash, and Drug Cocktails (27)

Red Flag 27	625	0.07%	237	0.02%	605	0.22%	238	0.02%	262	0.03%
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## Lake County, OH Subset of Eight Red Flags - Recurrent Flagging<sup>1</sup>

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	Lake, OH		Lake, OH		Lake, OH		Lake, OH		Lake, OH	
# of Rx Produced	539,147		514,287		183,292		596,575		225,932	
# of Opioid Rx Produced	448,762		418,820		151,933		325,813		181,283	
Red Flag Method	Recurrent Rx Flagged	%	Recurrent Rx Flagged	%	Recurrent Rx Flagged	%	Recurrent Rx Flagged	%	Recurrent Rx Flagged	%

### Prescriptions Flagged for Any Reason

Flagged At Least Once	308,122	57.15%	304,814	59.27%	95,898	52.32%	197,598	33.12%	136,941	60.61%
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### Doctor Shopping and Excessive Number of Prescriptions (5)

Red Flag 5	57,947	12.91%	57,847	13.81%	13,552	8.92%	31,534	9.68%	27,952	15.42%
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### Excessive Volume (16, 17, 18, 24)

Flagged At Least Once	213,644	47.61%	214,553	51.23%	70,195	46.20%	114,518	35.15%	105,138	58.00%
Red Flag 16	130,211	29.02%	109,220	26.08%	51,185	33.69%	49,061	15.06%	47,306	26.10%
Red Flag 17	172,517	38.44%	170,467	40.70%	37,653	24.78%	73,438	22.54%	83,486	46.05%
Red Flag 18	83,916	18.70%	92,709	22.14%	24,090	15.86%	43,800	13.44%	55,684	30.72%
Red Flag 24	119,138	26.55%	137,811	32.90%	25,141	16.55%	44,734	13.73%	65,978	36.40%

### Drug Cocktails (23, 26)

Flagged At Least Once	271,472	50.35%	272,759	53.04%	80,376	43.85%	173,906	29.15%	121,980	53.99%
Red Flag 23	144,733	26.84%	142,654	27.74%	42,830	23.37%	80,885	13.56%	64,847	28.70%
Red Flag 26	267,402	49.60%	269,141	52.33%	78,030	42.57%	169,344	28.39%	120,565	53.36%

### Excessive Volume, Cash, and Drug Cocktails (27)

Red Flag 27	93,802	17.40%	85,811	16.69%	23,043	12.57%	28,676	4.81%	27,311	12.09%
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<sup>1</sup> For the Red Flags indicated in Exhibit A, Plaintiffs allege that once a patient or prescriber is identified with a flagged prescription, every opioid prescription that the patient fills or prescriber writes thereafter is subject to flagging to demonstrate that the prescription should not have been dispensed in the absence of due diligence. For example, if a patient fills prescriptions for the “Holy Trinity” and there is no adequate due-diligence, every subsequent opioid prescription is Red-Flagged. The calculations on this page reflect both the originally flagged prescription and any prescription subject to flagging as a result of the original prescription.

## Lake County, OH Subset of Eight Red Flags

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	Lake, OH		Lake, OH		Lake, OH		Lake, OH		Lake, OH	
# of Rx Produced	539,147		514,287		183,292		596,575		225,932	
# of Opioid Rx Produced	448,762		418,820		151,933		325,813		181,283	
Red Flag Method	Rx Flagged	%	Rx Flagged	%	Rx Flagged	%	Rx Flagged	%	Rx Flagged	%

### Prescriptions Flagged for Any Reason

Flagged At Least Once	23,157	4.30%	25,704	5.00%	9,236	5.04%	14,096	2.36%	15,252	6.75%
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### Doctor Shopping and Excessive Number of Prescriptions (5)

Red Flag 5	9,172	2.04%	8,910	2.13%	1,976	1.30%	4,870	1.49%	4,134	2.28%
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### Excessive Volume (16, 17, 18, 24)

Flagged At Least Once	4,771	1.06%	6,672	1.59%	2,841	1.87%	3,778	1.16%	6,267	3.46%
Red Flag 16	966	0.22%	476	0.11%	663	0.44%	218	0.07%	338	0.19%
Red Flag 17	1,747	0.39%	2,600	0.62%	718	0.47%	625	0.19%	1,834	1.01%
Red Flag 18	1,327	0.30%	2,101	0.50%	1,001	0.66%	1,973	0.61%	2,103	1.16%
Red Flag 24	986	0.22%	1,826	0.44%	669	0.44%	1,022	0.31%	2,550	1.41%

### Drug Cocktails (23, 26)

Flagged At Least Once	9,819	1.82%	10,847	2.11%	4,506	2.46%	5,743	0.96%	5,610	2.48%
Red Flag 23	2,833	0.53%	3,120	0.61%	1,646	0.90%	1,704	0.29%	1,444	0.64%
Red Flag 26	7,870	1.46%	8,487	1.65%	3,550	1.94%	4,442	0.74%	4,560	2.02%

### Excessive Volume, Cash, and Drug Cocktails (27)

Red Flag 27	322	0.06%	121	0.02%	447	0.24%	150	0.03%	88	0.04%
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## Trumbull County, OH Subset of Eight Red Flags - Recurrent Flagging<sup>1</sup>

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	Trumbull, OH		Trumbull, OH		Trumbull, OH		Trumbull, OH		Trumbull, OH	
# of Rx Produced	312,051		493,269		92,408		803,345		584,013	
# of Opioid Rx Produced	252,705		387,373		77,073		448,877		467,951	
Red Flag Method	Recurrent Rx Flagged	%	Recurrent Rx Flagged	%	Recurrent Rx Flagged	%	Recurrent Rx Flagged	%	Recurrent Rx Flagged	%

### Prescriptions Flagged for Any Reason

Flagged At Least Once	164,791	52.81%	295,667	59.94%	36,484	39.48%	304,884	37.95%	360,885	61.79%
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### Doctor Shopping and Excessive Number of Prescriptions (5)

Red Flag 5	32,102	12.70%	47,090	12.16%	4,346	5.64%	47,118	10.50%	54,903	11.73%
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### Excessive Volume (16, 17, 18, 24)

Flagged At Least Once	80,914	32.02%	205,108	52.95%	17,552	22.77%	175,654	39.13%	236,499	50.54%
Red Flag 16	24,719	9.78%	94,889	24.50%	9,245	12.00%	36,825	8.20%	72,888	15.58%
Red Flag 17	57,778	22.86%	140,140	36.18%	4,219	5.47%	132,405	29.50%	177,785	37.99%
Red Flag 18	19,403	7.68%	47,882	12.36%	3,874	5.03%	68,321	15.22%	75,773	16.19%
Red Flag 24	42,637	16.87%	112,396	29.01%	5,599	7.26%	95,957	21.38%	156,384	33.42%

### Drug Cocktails (23, 26)

Flagged At Least Once	144,444	46.29%	274,712	55.69%	30,032	32.50%	279,713	34.82%	333,257	57.06%
Red Flag 23	86,643	27.77%	171,531	34.77%	16,005	17.32%	145,384	18.10%	197,327	33.79%
Red Flag 26	138,001	44.22%	269,559	54.65%	25,848	27.97%	272,614	33.93%	328,055	56.17%

### Excessive Volume, Cash, and Drug Cocktails (27)

Red Flag 27	34,416	11.03%	42,316	8.58%	7,991	8.65%	17,364	2.16%	63,041	10.79%
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<sup>1</sup> For the Red Flags indicated in Exhibit A, Plaintiffs allege that once a patient or prescriber is identified with a flagged prescription, every opioid prescription that the patient fills or prescriber writes thereafter is subject to flagging to demonstrate that the prescription should not have been dispensed in the absence of due diligence. For example, if a patient fills prescriptions for the "Holy Trinity" and there is no adequate due-diligence, every subsequent opioid prescription is Red-Flagged. The calculations on this page reflect both the originally flagged prescription and any prescription subject to flagging as a result of the original prescription.

## Trumbull County, OH Subset of Eight Red Flags

Defendant	CVS		Walgreens		Walmart		HBC		Rite Aid	
Data Date Range	1/1/2006 - 11/29/2019		1/3/2006 - 1/3/2020		1/2/2006 - 4/25/2018		1/1/2006 - 12/3/2019		1/1/2009 - 11/19/2019	
Data Geographic Range	Trumbull, OH		Trumbull, OH		Trumbull, OH		Trumbull, OH		Trumbull, OH	
# of Rx Produced	312,051		493,269		92,408		803,345		584,013	
# of Opioid Rx Produced	252,705		387,373		77,073		448,877		467,951	
Red Flag Method	Rx Flagged	%	Rx Flagged	%	Rx Flagged	%	Rx Flagged	%	Rx Flagged	%

### Prescriptions Flagged for Any Reason

Flagged At Least Once	13,358	4.28%	27,130	5.50%	2,738	2.96%	23,182	2.89%	35,451	6.07%
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### Doctor Shopping and Excessive Number of Prescriptions (5)

Red Flag 5	4,997	1.98%	6,363	1.64%	778	1.01%	6,583	1.47%	7,151	1.53%
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### Excessive Volume (16, 17, 18, 24)

Flagged At Least Once	1,953	0.77%	9,148	2.36%	483	0.63%	5,328	1.19%	13,188	2.82%
Red Flag 16	126	0.05%	353	0.09%	63	0.08%	146	0.03%	282	0.06%
Red Flag 17	579	0.23%	4,728	1.22%	59	0.08%	1,925	0.43%	7,605	1.63%
Red Flag 18	580	0.23%	1,355	0.35%	197	0.26%	1,506	0.34%	2,552	0.55%
Red Flag 24	792	0.31%	3,418	0.88%	177	0.23%	2,110	0.47%	3,852	0.82%

### Drug Cocktails (23, 26)

Flagged At Least Once	6,526	2.09%	12,289	2.49%	1,471	1.59%	11,978	1.49%	16,251	2.78%
Red Flag 23	2,847	0.91%	5,457	1.11%	808	0.87%	4,473	0.56%	5,048	0.86%
Red Flag 26	4,035	1.29%	8,167	1.66%	706	0.76%	8,832	1.10%	12,332	2.11%

### Excessive Volume, Cash, and Drug Cocktails (27)

Red Flag 27	303	0.10%	116	0.02%	158	0.17%	88	0.01%	174	0.03%
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# EXHIBIT E



## CT3 Summary of Prescriptions Flagged Multiple Times - Recurrent Flagging<sup>1</sup>

Defendant	CVS	Walgreens	Walmart	HBC	Rite Aid	Totals
Prescriptions Flagged - 4+ Methods	514,497	638,638	135,302	574,595	523,315	2,386,350
Prescriptions Flagged - 5+ Methods	473,703	599,883	120,740	528,508	496,122	2,218,959
Prescriptions Flagged - 6+ Methods	433,416	561,316	106,889	482,040	467,116	2,050,779
Prescriptions Flagged - 7+ Methods	397,852	523,036	92,224	437,193	437,836	1,888,143
Prescriptions Flagged - 8+ Methods	364,322	485,414	77,188	394,206	405,751	1,726,883
Prescriptions Flagged - 9+ Methods	330,446	447,261	65,875	346,279	376,039	1,565,902
Prescriptions Flagged - 10+ Methods	293,478	408,350	55,537	301,719	343,613	1,402,699
Prescriptions Flagged - 11+ Methods	259,507	370,153	46,419	257,597	313,580	1,247,257
Prescriptions Flagged - 12+ Methods	228,374	334,287	38,403	211,246	277,174	1,089,485

<sup>1</sup> For the Red Flags indicated in Exhibit A, Plaintiffs allege that once a patient or prescriber is identified with a flagged prescription, every opioid prescription that the patient fills or prescriber writes thereafter is subject to flagging to demonstrate that the prescription should not have been dispensed in the absence of due diligence. For example, if a patient fills prescriptions for the “Holy Trinity” and there is no adequate due-diligence, every subsequent opioid prescription is Red-Flagged. The calculations on this page reflect both the originally flagged prescription and any prescription subject to flagging as a result of the original prescription.



### CT3 Summary of Prescriptions Flagged Multiple Times

Defendant	CVS	Walgreens	Walmart	HBC	Rite Aid	Totals
Prescriptions Flagged - 4+ Methods	9,511	12,358	2,672	7,630	11,777	43,948
Prescriptions Flagged - 5+ Methods	2,688	3,398	665	2,009	3,358	12,118
Prescriptions Flagged - 6+ Methods	749	939	155	550	867	3,260
Prescriptions Flagged - 7+ Methods	193	286	49	131	274	933
Prescriptions Flagged - 8+ Methods	57	95	10	38	89	289
Prescriptions Flagged - 9+ Methods	18	29	0	8	24	79
Prescriptions Flagged - 10+ Methods	4	7	0	1	5	17
Prescriptions Flagged - 11+ Methods	0	0	0	1	1	2
Prescriptions Flagged - 12+ Methods	0	0	0	0	1	1

## Lake County, OH Summary of Prescriptions Flagged Multiple Times - Recurrent Flagging<sup>1</sup>

Defendant	CVS	Walgreens	Walmart	HBC	Rite Aid	Totals
Prescriptions Flagged - 4+ Methods	333,058	321,769	97,989	224,470	142,821	1,120,110
Prescriptions Flagged - 5+ Methods	308,360	301,224	89,104	205,276	134,939	1,038,906
Prescriptions Flagged - 6+ Methods	284,187	279,167	80,539	185,810	127,116	956,821
Prescriptions Flagged - 7+ Methods	262,133	257,883	71,245	168,162	119,758	879,183
Prescriptions Flagged - 8+ Methods	241,345	236,767	62,517	150,333	111,717	802,681
Prescriptions Flagged - 9+ Methods	221,264	215,829	54,461	131,441	103,373	726,370
Prescriptions Flagged - 10+ Methods	197,778	196,251	48,039	113,296	95,004	650,370
Prescriptions Flagged - 11+ Methods	177,709	177,520	41,495	95,194	88,287	580,206
Prescriptions Flagged - 12+ Methods	160,400	161,370	36,259	78,650	81,648	518,328

<sup>1</sup> For the Red Flags indicated in Exhibit A, Plaintiffs allege that once a patient or prescriber is identified with a flagged prescription, every opioid prescription that the patient fills or prescriber writes thereafter is subject to flagging to demonstrate that the prescription should not have been dispensed in the absence of due diligence. For example, if a patient fills prescriptions for the “Holy Trinity” and there is no adequate due-diligence, every subsequent opioid prescription is Red-Flagged. The calculations on this page reflect both the originally flagged prescription and any prescription subject to flagging as a result of the original prescription.

## Lake County, OH Summary of Prescriptions Flagged Multiple Times

Defendant	CVS	Walgreens	Walmart	HBC	Rite Aid	Totals
Prescriptions Flagged - 4+ Methods	6,431	5,741	2,188	2,578	3,640	20,578
Prescriptions Flagged - 5+ Methods	1,975	1,832	573	695	1,161	6,236
Prescriptions Flagged - 6+ Methods	563	529	142	213	370	1,817
Prescriptions Flagged - 7+ Methods	148	165	43	52	144	552
Prescriptions Flagged - 8+ Methods	48	50	10	19	50	177
Prescriptions Flagged - 9+ Methods	13	14	0	6	15	48
Prescriptions Flagged - 10+ Methods	3	1	0	0	5	9
Prescriptions Flagged - 11+ Methods	0	0	0	0	1	1
Prescriptions Flagged - 12+ Methods	0	0	0	0	1	1

## Trumbull County, OH Summary of Prescriptions Flagged Multiple Times - Recurrent Flagging<sup>1</sup>

Defendant	CVS	Walgreens	Walmart	HBC	Rite Aid	Totals
Prescriptions Flagged - 4+ Methods	181,439	316,869	37,313	350,125	380,494	1,266,243
Prescriptions Flagged - 5+ Methods	165,343	298,659	31,636	323,232	361,183	1,180,055
Prescriptions Flagged - 6+ Methods	149,229	282,149	26,350	296,230	340,000	1,093,960
Prescriptions Flagged - 7+ Methods	135,719	265,153	20,979	269,031	318,078	1,008,962
Prescriptions Flagged - 8+ Methods	122,977	248,647	14,671	243,873	294,034	924,204
Prescriptions Flagged - 9+ Methods	109,182	231,432	11,414	214,838	272,666	839,534
Prescriptions Flagged - 10+ Methods	95,700	212,099	7,498	188,423	248,609	752,330
Prescriptions Flagged - 11+ Methods	81,798	192,633	4,924	162,403	225,293	667,052
Prescriptions Flagged - 12+ Methods	67,974	172,917	2,144	132,596	195,526	571,158

<sup>1</sup> For the Red Flags indicated in Exhibit A, Plaintiffs allege that once a patient or prescriber is identified with a flagged prescription, every opioid prescription that the patient fills or prescriber writes thereafter is subject to flagging to demonstrate that the prescription should not have been dispensed in the absence of due diligence. For example, if a patient fills prescriptions for the “Holy Trinity” and there is no adequate due-diligence, every subsequent opioid prescription is Red-Flagged. The calculations on this page reflect both the originally flagged prescription and any prescription subject to flagging as a result of the original prescription.

## Trumbull County, OH Summary of Prescriptions Flagged Multiple Times

Defendant	CVS	Walgreens	Walmart	HBC	Rite Aid	Totals
Prescriptions Flagged - 4+ Methods	3,080	6,617	484	5,052	8,137	23,370
Prescriptions Flagged - 5+ Methods	713	1,566	92	1,314	2,197	5,882
Prescriptions Flagged - 6+ Methods	186	410	13	337	497	1,443
Prescriptions Flagged - 7+ Methods	45	121	6	79	130	381
Prescriptions Flagged - 8+ Methods	9	45	0	19	39	112
Prescriptions Flagged - 9+ Methods	5	15	0	2	9	31
Prescriptions Flagged - 10+ Methods	1	6	0	1	0	8
Prescriptions Flagged - 11+ Methods	0	0	0	1	0	1
Prescriptions Flagged - 12+ Methods	0	0	0	0	0	0